

Board of Directors  
for the  
California Science Center and Exposition Park

**Nominating Committee**

Edna Anderson-Owens  
Irene Romero  
Dr. Joel Strom  
Anthony Williams

**Meeting Location**

President's Conference Room, California Science Center  
700 Exposition Park Drive, Los Angeles, CA 90037

**Tuesday, January 27, 2015 –10:00 a.m.**

Notice is hereby given that the Board of Directors' Nominating Committee meeting has been scheduled to meet on Tuesday, January 27, 2015 at 10:00 a.m. at the location specified above.

**AGENDA**

Agenda items may not necessarily be taken up in the order shown.

I. **CALL TO ORDER**

II. **DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE BOARD OF DIRECTORS FOR ELECTION OF OFFICERS**

- Chair
- Vice Chair
- President and CEO (Executive Director, Secretary-Treasurer)

III. **PUBLIC COMMENT**

IV. **ADJOURNMENT**

Questions regarding agenda items should be directed as follows:

Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037  
(213)744-7483

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